# CAPITAL CONNECTION, INC.

417 È Virginis St., Suite 1, Tallabassee, Fl. 32301, (904)224.8870 Mailing Address: Post Office Box 10349, Tallabassee, Fl. 32302 TOLL FRIB No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

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SECRETARY OF STATE
LIAMASSET, FLORIDA

# ARTICLES OF INCORPORATION

OF

RICO CAFETERIA, INC.

The undersigned subscribers to those Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the law of the State of Florida.

#### ARTICLE I: NAME

The name of this corporation is: RICO CAFETERIA, INC.

#### ARTICLES II: YATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

- 1 Operation of restaurant, cafeteria, cafe.
- 2. Sale of sundries and food items, wholesale and retail.

- 3. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:  $300 \ \, \text{Shares @ 10¢ par value}$ 

## ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than the minimum required by law, if any.

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

425 S.W. 22nd Avenue, MIami, FL 33135

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

# ARTICLE VII: DIRECTOR(S)

This corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stock-holders, but shall never be less than one.

## ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office addresse(s) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their succreesor(s) are elected and have gualified, are:

Jose A: Canovas 1793 S.W. 5 St., Apt. 300 Miami, FL 33135

#### ARTICLE IX: SUBSCRIBERS

The name(s) and post office addresse(s) of each subscriber of these Aritcles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Jose A. Canovas 1793 S.W. 5 St., Apt. 300 MIami, FL 33135

## ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the Stockholder, and approved at the Stockholders' meeting by a majority of the stockholders of the stock entitled to vote thereon.

#### ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That Jose A.Canovas located at 1793 SW 5 ST., Apt. 300 City of Miami State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

# ACKNOWLEDGMENT:

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Having been named to accept service of processor I AHASSEE, FLORIDA

RICO AFETERIA, INC.

at the place.

designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By (Resident Agent)

WE, THE UNDERSIGNED, being each and all of the ofriginal subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this <a href="8th day of Florida">8th day of Florida</a>.

JOSE A. CANOVAS

STATE OF FLORIDA )
SS:
COUNTY OF DADE )

1 HEREBY CERTIFY that on this day before me, a

Notary Public duly authorized to administer onths and take acknowledgments, personally appeared JOSE A. CANOVAS

to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation and bearxspreadsceed who is known to me

xxxxixxxxixixxxxixxx and who did (did not) take an onth.

witness my hand and seal in the County and State named above this <u>8th</u> day of <u>February</u>, 1995.

NOTARY PUBLIC, State of Florida

C, E. RENNELLA Notary Public-State of Florida My Commission Expired JUL 13,1995 COMM & CC117209

C. E. RENNELLA